

NOTICE OF PUBLIC MEETING

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

The BOARD OF DIRECTORS OF THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA (“WIFA”) will hold a meeting open to the public via telephonic participation only on **Wednesday, February 24, 2021, at 3:35 p.m.** local time (or immediately following adjournment of the Arizona Industrial Development Authority meeting). To attend, please join by dialing 1-877-820-7831 and entering passcode: 232865# at the prompt. Participants are encouraged to join the meeting by 3:40 p.m.

AGENDA

Call to Order

- 1. Consider for Approval: Minutes of the WIFA’s meeting held December 16, 2020**
- 2. Consider for Approval: Consent Agenda – *approving recommendations of the Water Infrastructure Finance Authority Advisory Board from its meeting of Thursday, February 18, 2020, including the following:***
 - (a) Adopt the Amended Funding Cycle 2021 Drinking Water State Revolving Fund Intended Use Plan and Project Priority List*
 - (b) Adopt revisions of Funding Cycle 2021 Clean Water Revolving Fund Financial Assistance Project Priority List and Fundable Range*
 - (c) Adopt revisions of Funding Cycle 2021 Drinking Water Revolving Fund Financial Assistance Project Priority List and Fundable Range*
 - (d) Approve Loan Resolution 2021-028 – Havasu Heights DWID – Drinking Water Revolving Fund – \$175,000*
 - (e) Approve Loan Resolution 2021-029 – Highland Pines DWID – Drinking Water Revolving Fund – \$2,568,738*
 - (f) Approve Loan Resolution 2021-030 – Town of Huachuca City – Clean Water Revolving Fund – \$1,770,000*
 - (g) Approve Loan Resolution 2021-031 – Oak Creek Public Service, LLC – Drinking Water Revolving Fund – \$247,163*
 - (h) Approve Loan Resolution 2021-032 – Pinedale Estates DWID - Drinking Water Revolving Fund – \$750,000*
 - (i) Approve Loan Resolution 2021-033 – Rim Trail DWID – Drinking Water Revolving Fund – \$225,000*
 - (j) Approve Loan Resolution 2021-034 – City of Somerton– Clean Water Revolving Fund – \$1,950,004*

- (k) Approve Loan Resolution Addendum A2021-035 – Town of Cave Creek – Loan No. 910084-07*
- (l) Approve Loan Resolution Addendum A2021-036 – Town of Cave Creek – Loan No. 920139-08*
- (m) Approve Loan Resolution Addendum A2021-037 – Town of Cave Creek – Loan No. 920120-07B*
- (n) Approve Loan Resolution Addendum A2021-038 – Town of Cave Creek – Loan No. 91A108-09*
- (o) Approve Loan Resolution Addendum A2021-039 – Pine-Strawberry DWID – Loan No. 920283-18*
- (p) Approve Loan Resolution Addendum A2021-040 – City of Williams – Loan No. 920309-21*

3. Call to the Public

4. Announcements

Adjournment

Note on proceedings:

The agenda for the meeting is subject to change up to 24 hours before the meeting. At its discretion, WIFA may consider and act upon any agenda item out of order. One or more Board members may participate via teleconference.

Public Comment - Those wishing to address WIFA need not request permission in advance. Action taken as a result of public comment will be limited to directing WIFA's counsel to study the matter or reschedule the matter for further consideration and decision at a later date.

Executive Session - If authorized by a majority vote of the Board attending the meeting, an executive session will be held immediately following the vote in accordance with A.R.S. § 38-431.03(A)(1), (3) and/or (5) and the meeting will be temporarily recessed while the Board retires to executive session, which will not be open to the public.

Note for visitors:

In an effort to follow government-recommended protocols related to the novel coronavirus (COVID-19), the WIFA's February 24, 2021 meeting will be open to the public only by telephonic means.

Please call or email the WIFA's counsel at (480) 429-5000 or keela.seelandt@kutakrock.com with any questions.

Date Posted: February 22, 2021